# P08000005815

а
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Amend

08 JUN 26 PH 4: 27

# **COVER LETTER**

.TO: Amendment Section Division of Corporations
SUBJECT: ABUELAS SUPERMARKET, INC. (Name of Corporation)
DOCUMENT NUMBER: P08000005815
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
(Name of Person) JOEL J. REYNA
ABUELAS SUPERMARKET, INC.
(Name of Firm/Company)
402 E. Sligh Avenue, Tampa, Florida 33604
(Address)
(City/State and Zip Code)
. ,
For further information concerning this matter, please call:
Felipe R. Pacheco, Esq. 4/813 \ 870-1533
Felipe R. Pacheco, Esq. at (813) 870-1533  (Name of Person) (Area Code & Daytime Telephone Number)
•
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

.TO:



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 16, 2008

JOEL J. REYNA ABUELAS SUPERMARKET, INC. 402 E. SLIGH AVE TAMPA, FL 33604

SUBJECT: ABUELAS SUPERMARKET INC

Ref. Number: P08000005815

We have received your document for ABUELAS SUPERMARKET INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

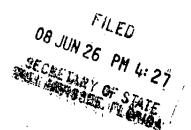
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 108A00036734

# Articles of Amendment to Articles of Incorporation of



### ABUELAS SUPERMARKET INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO8000005815
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
NEW DIRECTOR:BEJAMIN LORITES, 402 E. Sligh Avenue, Tampa, Florida 33604
NEW OFFICER: BEJAMIN LORITES, President, 402 E. Sligh Avenue, Tampa, Florida 33604
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
(continued)

The date of each amendment	t(s) adoption:	. June	11,	2008	_		
Effective date if applicable:							
	(no more than 90 da	nys after amer	ıdment	file date)			
Adoption of Amendment(s)	(CHECK	ONE)					
The amendment(s) the amendment(s) the							
☐ The amendment(s) following statement separately on the a	t must be separate	-		_			
"The number of	f votes cast for the	amendmer	ıt(s) w	/as/were suffici	ent for approval by		
	(voting group)			<del>-</del> '			
The amendment(s) and shareholder act			rd of	directors withou	ut shareholder action		
☐ The amendment(s) shareholder action	was not required.	I by the inco	orpora	itors without sh	areholder action and		
, selec	director, president or ted, by an incorporate inted fiduciary by tha	or - if in the h	- if dira	ectors or officers h a receiver, trustee	nave not been		
	Benjamin Lor	rites					
<del>- 1 km - 1</del>	(Typed or	printed name	e of per	son signing)			
;	President				•		
(Title of person signing)							

FILING FEE: \$35